

19841120

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 20, 1984
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:28 a.m.

The meeting was adjourned by Mayor Hedgecock at 11:36 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-excused by R-261888 (City business)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-excused by R-261888 (vacation)
 - (8) Council Member Martinez-not present
- Clerk-Abdelnour (bb a.m.)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-not present
- (8) Council Member Martinez-not present

ITEM-601:

(Continued from the meeting of November 13, 1984, at Reese Jarrett's request.)

Two actions relative to the Disposition and Development Agreement with J. Todd Figi:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-790) ADOPTED AS RESOLUTION R-262009

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and J. Todd Figi, and the proposed sale of real property and construction of clean, light-industrial facilities of at least 60,000 sq. ft. pursuant thereto.

Subitem-B: (R-85-791) ADOPTED AS RESOLUTION R-262010

Adoption of a Resolution approving the sale of certain property in the Mount Hope Redevelopment Project Area to J. Todd Figi; approving the Disposition and Development Agreement pertaining thereto; making findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of November 20, 1984 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B651-C090.)

MOTION BY MITCHELL TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-not present, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:36 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C091.)